

Co-operative Federation of Victoria Ltd

Agenda for board meeting 10: 30 a.m., 29 September 2009, Substitution Pty Ltd, 1/484 William Street, North Melbourne

Shirley Faram is an apology for the meeting

1. Minutes

That the minutes of the meeting of 15 July 2009 be approved as a true and accurate record.

2. Business arising from the meeting of 29 April 2009

2.1 Co-operative Education

Reports on the co-operative education initiatives:

Co-operative/Organisation	
CAV	Tony O'Shea and David Griffiths
CEHL	Shirley Faram and David Griffiths
MECU	David Dinning and Tony O'Shea
Murray Goulburn	Tony O'Shea
SQPC	Tony O'Shea
PEACO	Tony O'Shea

2.2 Meeting CAV

Tony O'Shea and David Griffiths to report on fifth quarterly meeting with CAV on 17 September 2009. The meeting focussed on the failure of senior management within CAV to appreciate the role of CFV.

2. 3. Co-operatives Australia

David Griffiths and Tony O'Shea to report on Co-operatives Australia meeting on 11 September 2009. Minute of meeting emailed with this agenda.

3. Financial Statements

The Treasurer David Dinning to present financial statements .

4. australia.coop

Dealt with in report of Co-operatives Australia meeting.

5. AGM

Report to members
Director nominations – see Retiring Directors and the AGM

6. Governance Survey

Dealt with in report of Co-operatives Australia meeting.

7. Waverley Trading Co-operative

8. Next Meeting

10: 30. am, Wednesday, 18 November 2009.

Future Meeting Schedule

Future meetings schedule:

Board
18 November 2009

AGM
18 November 2009.

Retiring Directors and the 2009 AGM

According to Rules 35 (3) and 38 (1) one director has served a three year term and there is one vacancy. There are six current directors and, therefore, all six positions on the board are filled in accordance with Rule 35 (1).

The director due to retire is David Dinning.

35.Board of directors

(1) As from the Annual General Meeting in 2001, there shall be a board of five ordinary directors and one independent director appointed under Rule 37.

(2) A director must be:

- (a) a natural person, and
- (b) not less than 18 years of age.

(3) Directors shall serve a three year term subject to the provision of Rule 41.

38. Retirement of directors

(1)At each Annual General Meeting, directors who have served a three year term of office and those filling a casual vacancy are to retire but irrespective of this requirement at the Annual General Meetings in 2001 and 2002 at least two directors shall retire.

(2) The directors to retire under rule 38 (1) shall be (a) any director who is required to retire under rule 41, and (b) where there are no or less than two directors retiring having completed a three year term of office the director or directors who have been longest in office since his/her last election.

(3) Where two or more directors were elected or appointed the same day for the purpose of Rule 38 (2) (b) the director(s) to retire shall be as agreed between those directors or, failing any agreement, as determined by lot.

(4) A retiring director retains office until the close of the meeting at which his or her successor is elected.

(5) If a director (other than an independent director) remains the accredited delegate of a member, subject to these rules, he/she will be eligible for election.

(6) At least sixty days before an Annual General Meeting, a retiring director (other than an independent director) who wishes to renominate must obtain from the member, who nominated him/her, confirmation that he/she remains the member's accredited delegate.

41 Casual Vacancy

If there is a casual vacancy in the office of director under section 219 of the Act, the board may appoint a person to fill that vacancy but the person appointed must retire at the next annual general meeting.

Status of current directors:

Name of Director	Last elected AGM	AGM for year	Retiring Date
Diane Batterham	29 November 2007	2006-07	2010
Niel Black	29 November 2007	2006-07	2010
Tony O'Shea	29 November 2007	2006-07	2010
Shirley Faram	29 November 2007	2006-07	2010
David Dinning	16 November 2006	2005-06	2009

David Griffiths
Secretary
Co-operative Federation of Victoria Ltd
17 September 2008